

## **Regular Meeting of the Board**

### **Minutes**

Thursday, January 9, 2025  
Craig M. Stahlke Board Room  
Administration Office  
181 Henlow Bay, Winnipeg, MB R3Y 1M7

#### **1. Recognition of Treaty Land**

We acknowledge we are on the lands of Turtle Island where Indigenous Peoples have lived since time began. These are the ancestral lands of the Anishinaabe, Ininew, and Dakota Nations as well as the traditional trade and travel routes of the Anishininew, Dene, and Inuit. We also acknowledge we are on Treaty One territory and the National Homeland of the Red River Métis. Pembina Trails School Division is committed to working together in partnership with Indigenous communities in a spirit of reconciliation.

Nous reconnaissons que nous sommes sur les terres de l'île de la Tortue où les peuples autochtones vivent depuis le début des temps. Il s'agit des terres ancestrales des nations Anishinaabe, Ininew et Dakota, ainsi que des routes traditionnelles de commerce et de voyage des Anishininew, des Dénés et des Inuits.

Nous reconnaissons également que nous sommes sur le territoire du Traité un et la patrie nationale des Métis de la rivière Rouge. La Division scolaire Pembina Trails s'est engagée à travailler ensemble en partenariat avec les communautés autochtones dans un esprit de réconciliation.

#### **2. ATTENDANCE**

Trustees:

C. Nachtigall, C. Stahlke, T. Johnson, A. Becker, J. Brar, D. Johnson, C. Jolly, L. Karn, S. Nixon

Administration:

S. Amos, Superintendent

C. Roberts, Assistant Superintendent, Curriculum and Learning Services

T. Scott, Assistant Superintendent, Personnel and Education Services

S. Carleton, Secretary-Treasurer

L. Farmer, Chief Human Resources Officer

#### **3. CALL TO ORDER**

The meeting was called to order at 8:05 p.m.

#### **4. AGENDA APPROVAL**

**Resolution # BD20250109.1001**

Moved By S. Nixon  
Seconded By T. Johnson

THAT the agenda be approved as circulated.

**Carried**

**5. BOARD MINUTES APPROVAL**

**Resolution # BD20250109.1002**

Moved By C. Stahlke  
Seconded By C. Jolly

THAT the minutes of the Regular Meeting of the Board held on December 12, 2024, be approved as circulated and,

THAT the minutes of the Special Meeting of the Board held on December 19, 2024, be approved as circulated.

**Carried**

**6. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS**

Trustee T. Johnson requested an amendment to the Standing Committee Reports motion to reflect that line four, the Substitute Teacher Contracts be removed from the motion as no substitute teacher contracts required approval at this time.

**Resolution # BD20250109.1003**

Moved By C. Stahlke  
Seconded By D. Johnson

THAT the Standing Committee Reports, Special Committee Report and Other Reports be received as information and,

THAT the Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated January 9, 2025, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated January 9, 2025, be approved and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated January 9, 2025.

**Carried**

**11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

**11.1 City of Winnipeg Transit Charters**

The Superintendent of Personnel and Education Services shared the following information with the Board:

The City of Winnipeg has announced that as part of its Transit Master Plan, they are cancelling paid transit charter service to all high schools in Winnipeg as of September 2025. The city is moving to a 'spine and feeder' model focusing on getting riders to Rapid Transit corridors. As part of this focus, they have shared that they no longer have the capacity to support special charters in any high school.

Currently, Pembina Trails School Division has five transit charters servicing three high schools in our division:

- Pembina Trails Collegiate has two transit charters running through Waverley West before and after school which includes Prairie Pointe, Bridgwater Lakes and Bridgwater Trails before. Current ride time is up to 30 minutes on the transit charter. Winnipeg Transit has informed us that a new Transit route will be provided for September 2025, similar to the current charter route. Families living in South Pointe will require one transfer and up to 35-40 minutes of ride time to get to PTC depending on where they live.
- Shaftesbury High School has two transit charters that run through Ridgewood and Linden Woods and transport approximately 130 English program students to Shaftesbury High School. Ride time is up to 35 minutes on the transit charter. Transit has informed us that effective September 2025, a regular trip from Linden Woods to Shaftesbury High School will take two transfers and up to 60 minutes of ride time depending on where they live.
- Oak Park High School has one transit charter that runs through Linden Woods and takes French Immersion students to Oak Park High School. The ride time is up to 45 minutes on this transit charter. Transit has informed us that effective September 2025, a regular trip from Linden Woods to Oak Park High School will take three transfers and up to 90 minutes of ride time depending on where they live in Linden Woods.

Transit will release their fall schedule with more specific routes and timing in the Navigo app in August 2025.

**11.2 Land at 1350 and 1360 Pembina Highway**

**Resolution # BD20250109.1004**

Moved By C. Stahlke  
Seconded By S. Nixon

WHEREAS the City of Winnipeg has expressed its intent to prepare to market City-owned property at 1350 and 1360 Pembina Hwy for sale publicly; and WHEREAS the School Division currently uses a portion of the City-owned property in the rear of 1350 and 1360 Pembina Hwy for the purpose of school bus operations and other vehicular traffic; and

WHEREAS the City of Winnipeg has expressed a willingness to evaluate the possibility of opening the portion of City-owned property concurrently with the proposed public sale of 1350 and 1360 Pembina Highway in order to establish a legal right-of-way and thereby allow continued use by the School Division for its purposes;

THAT the Board authorize the Secretary-Treasurer to negotiate with the City of Winnipeg for the purposes of establishing a legal right of way at 1350 and 1360 Pembina Highway and to seek required provincial approval as necessary; and

THAT the board is not prepared to provide a letter of support for the City-led subdivision plan as proposed.

**Carried**

**20. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE**

**Resolution # BD20250109.1005**

Moved By C. Stahlke  
Seconded By C. Jolly

THAT the Board move into Committee of the Whole.

**Carried**

**21. ADJOURNMENT**

Meeting adjourned at 8:17 p.m.

Meeting reconvened at 9:33 p.m.

Meeting adjourned at 9:35 p.m.

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Chair of the Board

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Secretary-Treasurer